

WHITE COUNTY BOARD MEETING
DECEMBER 12, 2006
7:00 P.M.

A special meeting of the White County Board begun and holden this 12th day of September 2006 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten stated that the reorganization of the Board was the first thing on the agenda. Mr. Nelson made a motion to nominate Mr. Ron Wooten as Chairman, seconded by Trout. Motion passed 4-0-1 on roll call vote with Wooten abstaining. Chairman Wooten thanked the Board and asked for a motion for Vice Chairman. Mr. Trout made a motion to appoint Mr. Wayne Nelson as Vice Chairman, seconded by Ray. Motion passed 4-0-1 on roll call vote with Nelson abstaining.

Chairman Wooten stated that the committee appointments would remain the same as they have been the last two years. The appointments are as follows:

December 2006 thru November 2008

AMBULANCE COMMITTEE.....	Wayne Nelson/Wes Trout
CITY/COUNTY JAIL.....	Wayne Nelson/Mike Ray
BUDGET COMMITTEE.....	Ron Wooten/Nancy Mitchell
HIGHWAY DEPT. COMMITTEE.....	Ron Wooten/Wayne Nelson
INSURANCE COMMITTEE.....	Ron Wooten/Mike Ray
ESDA (CIVIL DEFENSE).....	Wayne Nelson/Mike Ray
LANDFILL COMMITTEE.....	Wayne Nelson
LOCAL EMERGENCY PLANNING COMM.....	Wayne Nelson/Mike Ray
EGYPTIAN HEALTH DEPT.....	Ron Wooten (Ray Smith)
G.W.R.P.C.....	Nancy Mitchell
W.A.D.I.....	Wes Trout
911 EMERGENCY BOARD.....	Ron Wooten
WHITE CO ECONOMIC DEVELOPMENT.....	Ron Wooten

Chairman Wooten asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Trout. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was the approval of payment of all current bills. Mrs. Mitchell made a motion to pay all current bills, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was officer reports. He asked Ms. Nancy Winter if she had anything for the Board and she stated she did not. He thanked her for attending the meeting.

Mr. Lance Trousdale gave the Ambulance Report. He stated that the Ambulance Service had taken in \$26,249.00 for the month of November. He stated most of the monies came from current billing but there was some from bills that had been re-submitted. He stated that the Service was receiving Medicare payments at least twice a month and the rest was from private pay (insurance company or individuals). Mr. Trousdale stated that he had taken a trip to AirEvac in the Ozarks and actually was able to meet the people who dispatch the helicopters and most of the staff. He stated that AirEvac would like for all of the ambulance personnel to be able to go to their headquarters and AirEvac is making preparations for a tour for those individuals after the first of the year. Mr. Trousdale stated the Ambulance Service will be raising their level of care with more training for all of the EMT's..

Sheriff Doug Maier stated that the City/County Jail Committee met prior to the Board meeting and that he had submitted his report in writing to the Board.

The next 9-1-1 meeting will be held on Monday, December 18, 2006 at 6:00 p.m. in the Courtroom.

Chairman Wooten introduced Mr. Kevin Seifried a representative of the White County Farm Bureau. Mr. Seifried stated that the Bureau had nothing for this meeting. Chairman Wooten praised the Bureau for awards they had garnered at the State Convention.

Mr. Bob Thomason, Representative from the Hamilton County Communications a subsidiary of Hamilton County Telephone Co-op came before the Board asking to use the Jail tower for broad band Internet service. Mr. Thomason stated that he was originally from the Carmi area and his Mother still lives in Carmi and he is interested in doing business in the County. Mr. Thomas explained that he has received several calls from residents in the Brownsville and Colony West areas interested in Internet service and they would like to lease space on the Jail tower. Mr. Thomason explained that they were using the water tower in Enfield and furnishing Mark Bayley with internet services but it would enhance the services if they could find a couple of sights in the Carmi area. The Board asked if they usually leased the tower spaces or did they trade services. Mr. Thomason stated both. Mr. Thomason stated that most individuals asked to have broad band services furnished to them. Chairman Wooten asked the Sheriff if there would be a problem in the leasing of the jail tower and Sheriff Maier replied that there was available space. Chairman Wooten asked Mr. Thomason to submit his proposal to the Board. Mr. Thomason thanked the Board.

Chairman Wooten explained that the next item on the agenda was Ms. Jo Ellen Seil, but due to a death in her family he asked that her presentation on the enterprise zone be tabled until the January 2007 enterprise zone.

Chairman Wooten stated that the next item on the agenda was to consider the appointment of Bob S. Prince as Trustee to the Saline Valley Conservancy District for a 5-year term beginning January 18, 2007 and ending January 18, 2012. Mr. Ray made a motion to appoint Bob Prince as Trustee to the Saline Valley Conservancy District for a 5-year term. Motion seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the appointment of Walter Ray Harris as Commissioner to the Granny Tweedle Levee District for a term that will expire on the first Tuesday of September 2009. Mr. Trout made a motion to appoint Mr. Harris as Commissioner to the Granny Tweedle Levee District, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the annual weight limit Mr. Bachman presented the following resolution to the Board:

RESOLUTION

BE IT RESOLVED, by the County Board of White County, Illinois, in a special meeting held in the Court House in the City of Carmi on December 12, 2006, that a load limit be imposed on County Roads in White County, Illinois, for a period of ninety (90) days. This resolution becomes effective upon publication of same as road conditions warrant. The load limit shall be as follows:

2 Axle Trucks	= 16,000 lbs.	-	Gross Vehicle Weight
3 Axle Trucks	= 24,000 lbs.	-	Gross Vehicle Weight
4 Axle Trucks	= 32,000 lbs.	-	Gross Vehicle Weight
5 Axle Trucks	= 40,000 lbs.	-	Gross Vehicle Weight

CALL for Aye and/or Nay vote:

Nelson: Aye

Trout: Aye

Ray: Aye

Wooten: Aye

Mitchell: Aye

State of Illinois)
)ss
White County)

I, PAULA DOZIER, Clerk of the County Court and Ex-Officio Clerk of the County Board within and for the County and State aforesaid, do hereby certify that the within and foregoing is a true and correct copy of the Resolution passed by the County Board of White county Illinois, at Carmi, held on the 12th day of December A.D., 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day of December 2006.

Paula Dozier
County Clerk and Ex-Officio Clerk
Of the County Board of White County

Mrs. Mitchell made the motion to adopt the load limit resolution, seconded by Trout. Motion passed 5-0 on roll call vote.

Mr. Bachman presented the annual maintenance resolution for consideration of the Board.

MAINTENANCE RESOLUTION

RESOLVED, by the County Board of White County, that \$400,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that the maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2007 and ending December 31, 2007, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS)
) ss.
WHITE COUNTY)

I, PAULA DOZIER County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of White County Courthouse at its special meeting held at Carmi, Illinois on December 12, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carmi, Illinois in said County, this 12th day of December A. D. 2006.

Paula Dozier
County Clerk

Mr. Trout made a motion to approve the annual maintenance resolution, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the Board next item on the agenda was to consider renewal of our liability insurance. Chairman Wooten stated there would be an increase of \$6.24% in the premium from \$101,315.00 to \$107,634. The increase is because of the 3% increase in property values, increase in the automobile values and inland marine. Mr. Ray made a motion to approve the renewal of our liability insurance with St Paul Traveler's in the amount of \$107,634.00 for 2007. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Mr. Nelson made a motion to go into Executive Session, seconded by Trout. Motion carried 5-0 on roll call vote.

Mrs. Mitchell made a motion to come out of Executive Session, seconded by Ray. Motion carried 5-0 on roll call vote.

Mr. Ray made a motion to authorize Sheriff Maier to attend an auction on Thursday, December 14, 2006 on the Old Fickert Hardware building. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next meeting would be held on January 9, 2007 at 7:00 p.m. in the Courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Nelson. Motion passed 5-0 on roll call vote.

